

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, October 16, 2023

1. **Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
2. **Pledge**
3. **Roll Call of Members**
4. **Approval of Minutes of the Budget Hearing and Regular Meeting of September 18, 2023.**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognition of Guests**
 - i. **Andrew Beasley, Auditor, Phillips and Associates**
 - ii. **Brian Blair, English Department Chair Report**
 - b. **Communications**
 - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
 - a. **FY2023 Audits – Annual Financial Reports for PTHS and LACC**
 - b. **Joint Annual Conference, Nov. 17-19**
 - c. **Policy Update (Action Item)**
 - d. **Building and Grounds Update**
 - e. **Principal’s Report**
 - f. **LACC/EFE Report**
 - g. **Personnel Recommendations - Addendum (Action Items)**
9. **Closed Session (if necessary for personnel)**
10. **Action Item Recommendations:**
 - a. **Approve the presented PRESS Policy through Issue 112 (Roll Call)**
 - b. **Approve Personnel Items as presented (Roll Call)**
11. **Upcoming Action Items, Activities, and Meetings**
 - a. **Next BOE Meeting: Monday, November 20, 2023 @ 7:00 p.m.**
 - b. **Finance Committee: Monday, November 20, 2023 @ 5:45 p.m.**
 - c. **Tentative Levy: November BOE meeting**

12. Other Matters for Discussion

13. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
October 16, 2023**

Leave(s) of Absence:

- none

Resignation(s)/Retirement(s)/Dismissal(s):

- Dee Mallory, Paraprofessional (Dismissal)
- Pam Sawyer, Unified Basketball Coach (Resignation)

Reduction(s)-in-Force:

- none

Personnel:

- Kristine Randall, Custodian (Full-time)
- Tyler Lowe, Volunteer Basketball Coach
- Lucy Fenn, Unified Bowling Coach